

AMAX SPECIALTY METALS CORPORATION
MAGNESIUM DIVISION

238 NORTH 2200 WEST, SALT LAKE CITY, UTAH 84116 (801) 532-2043

File
ACT/045/008
A SUBSIDIARY OF
AMAX INC.

JIM

JAN 10 1983

January 5, 1983

Mr. James W. Smith, Jr.
Coordinator, Mined Land Development
Division of Oil, Gas and Mining
State of Utah
4241 State Office Building
Salt Lake City, Utah 84114

Re: Mined Lands Reclamation Bond
Amax Magnesium Corporation

Dear Mr. Smith:

On December 20, 1982, Mr. O. W. Gushee sent you a Mined Lands Reclamation Act Bond and a copy of General Conveyance, Bill of Sale and Assignment from NL Industries, Inc. to Amax Magnesium Corporation. At the time of this mailing we did not have available in the Salt Lake office a resolution stating Mr. Toomey's position or a corporate seal.

Attached you will find a Certification from the Assistant Secretary stating Mr. Robert Toomey's position as Vice President and General Manager with the Corporate Seal. I assume this document will satisfy your requirements.

Very truly yours,


Thomas J. Frazer

cc: O. W. Gushee, Jr.

TJF:vf

RECEIVED
JAN 10 1983

**DIVISION OF
OIL, GAS & MINING**

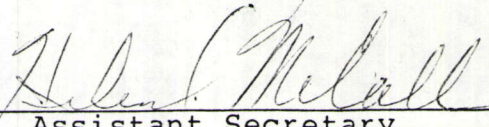
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C E R T I F I C A T I O N

I, the undersigned, HELEN G. McCall, do hereby certify that I am Assistant Secretary of AMAX MAGNESIUM CORPORATION, a Delaware corporation, and that as of this date the following persons hold the offices set opposite their respective names:

G. Robert Couch	President
Harry N. Ashby	Vice President
David George Ball	Vice President and Secretary
Stanley Bergtraum	Vice President
R. Bern Crowl	Vice President
Dennis P. Kelly	Vice President and Controller
Horace A. Sawyer, Jr.	Vice President
Robert Toomey	Vice President and General Manager
Dennis Arrouet	Treasurer
Raymond J. Cooke	Assistant Secretary
Helen G. McCall	Assistant Secretary
Harold E. Davis	Assistant Treasurer
Ralph F. Paglieri	Assistant Treasurer
Walter J. Himmelman	Assistant Controller
Thomas Taggart	Assistant Controller

IN WITNESS WHEREOF, I have hereunto set my hand as Assistant Secretary of said Company and affixed hereto its corporate seal at Greenwich, Connecticut this 30th day of November, 1982.


Assistant Secretary